

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
October 20, 2014

Chairman Francis called the meeting to order. Commissioner Hamman was absent.

HEALTH CARE

The Auditor informed the Board that starting in January 2015, there would be a new Health Care fee levied on the County. The fee will calculate at approximately \$63 per participant on the insurance plan. This fee is being levied to help pay for the new Health Care program.

COMMISSIONERS TAX SALE

Debbie Cunningham, Auditor's office, asked the Board to determine the minimum bid for the Commissioners tax sale they approved at the last meeting. Commissioner West made a motion to approve \$30 as the minimum for the upcoming Commissioners tax sale. Commissioner Francis 2nd the motion and it passed 2-0. The Commissioners also decided not to have an internet sale.

TREASURER

Becky Morris asked the Board if they had heard back from Pat Roberts regarding the Disclosure of interest for the Finance Committee. They have not.

Mrs. Morris also informed them that her surgery is scheduled for December 16th and she will be out of the office for approximately 3 months.

YMCA RURAL TRANSIT

Kathy Brehmer brought in a copy of the grant application agreement. Mrs. Brehmer also stated that they have received all 3 new vans. Commissioner West made a motion to sign the lease agreement for all 3 new vans. Commissioner Francis 2nd the motion and it passed 2-0.

Mrs. Brehmer also brought in a voucher to be signed, in the amount of \$101,490 for the purchase of the vans. Commissioner West made a motion to sign the voucher. Commissioner Francis 2nd the motion and it passed 2-0.

COUNTY ATTORNEY

Patrick Roberts, County Attorney, brought in Ordinance 10-20-14, which increases the fees for vaccinations at the Miami County Health Department. Commissioner West made a motion to approve Ordinance 10-20-2014. Commissioner Francis 2nd the motion and it passed 2-0.

Mr. Roberts informed the Board that he has hired Sharon Breitenbach (she has received her law degree) and she will be handling special projects at the same rate as Mr. Roberts.

INTRASECT

INTRASECT informed the Board that they recommend adding a second internet connection. Comcast could provide that at \$199 a month. The contract would be with Comcast.

Also:

- *the firewall will change this week

- *process for addressing issues will be done by 1st week of November

INTRASECT and the Commissioners discussed the renewal of VMWare. The rates are higher now because it was not renewed in a timely fashion. For one year it would have been 6,599.00, now will be \$18,701.39. For a three-year contract it would have been 5,807.12 a year, now it will be \$29,537.48. Commissioner West made a motion to approve the 3-year renewal. Commissioner Francis 2nd the motion and it passed 2-0. Intrasect will try to get VM Ware to waive the re-instatement fee.

*The \$18,701.39 includes 2 years of service (10/13-10/15) plus a penalty. The \$29,537.48 includes 4 years of service (10/13-10/17) plus penalty.

E-mail changes will be sent out this week. They are currently evaluating the back-up system and the ticketing system should be ready by the end of the month.

PROSECUTOR

Prosecutor Bruce Embrey informed the Board that since he is short of help he would be closing his office from 8am until 1 pm every Wednesday so they can get caught up on their work.

The Prosecutor made a list of every office, what they do and where they are located, which he would like the Commissioners to post.

Mr. Embrey also asked if the County has checked into filing for excess levy. The Auditor has checked and was told we did not qualify.

CLERK

The Clerk informed the Board that John Evans, IT Director brought representatives from Odyssee into her office and disrupted the flow of work without any advanced warning. The Board of Commissioners did not know that had happened and said they would ask Mr. Evans to inform her ahead of time from now on.

ASSESSOR

When the Assessor was rearranging her office, she realized there are wires inside a pole she would like removed. The Commissioners will get someone to get remove the wires and the pole.

HIGHWAY

The Highway Department would like to advertise for bids for supplies. Commissioner West made a motion to allow the Highway to advertise for bids with the bids being received and opened November 3rd at 11 a.m. and being awarded on November 17th at 11 am. Commissioner Francis 2nd the motion and it passed 2-0.

INSURANCE

Ralph Duckwall, Council President, introduced Richard Sutton from R.L. Sutton to talk about the County Insurance. When Mr. Duckwall was on the Maconaquah School Board, they switched to an HSA program. Chairman Francis loves HSAs and thinks it will save money. Mr. Sutton said he could go out and search for the best deal and that there is pooling power in numbers. He stated that it would cost \$5,000 per project. Commissioner West made a motion to hire R.L. Sutton with the \$5,000 to be paid out of the insurance line. Commissioner Francis 2nd the motion and it passed 2-0.

Commissioner West made a motion to sign and send out letters to insurance (except for Health insurance) companies requesting information. Commissioner Francis 2nd the motion and it passed 2-0.

Commissioner West made a motion to advertise for bids for insurance (except for health insurance). Commissioner Francis 2nd the motion and it passed 2-0.

The Board received a HIPPA addendum. Commissioner West made a motion to sign addendum. Commissioner Francis 2nd the motion and it passed 2-0.

HIGHWAY ENGINEER

Ken Einselen informed the Board that there has been a death in his family and he will be on bereavement leave from October 21 – October 24.

MINUTES

Commissioner West asked for 2 changes to the minutes:

- 1) The 14,196.92 for the watch guard is for a year not every month
- 2) The Library might not want the \$50,000 instead of will not accept the \$50,000 if they cannot get the full \$75,000.

Commissioner West made a motion to approve the corrected October 22nd minutes. Commissioner Francis 2nd the motion and it passed 2-0.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Francis 2nd the motion and it passed 2-0.

CLAIMS

Commissioner West made a motion to approve the paying of the claims. Commissioner Francis 2nd the motion and it passed 2-0.

LOHUT

Ralph Duckwall informed the Commissioners that he had considered November 4th for the LOHUT meeting but realized it would not work. Will reschedule it. If passed it will not take effect until 2016.

CEMETERY BOARD

The Cemetery Board would like to set up a charge account to get supplies for cleaning the cemeteries. Commissioner Francis asked the Auditor to set up a charge account with Bonstone for the Cemetery Board to be able to purchase supplies.

MCEDA APPOINTMENTS

Commissioner Francis noted that at the next meeting there will be 4 appointments needed to the MCEDA Board. Two of the four are willing to serve another term.

Commissioner West made a motion to adjourn. Commissioner Francis 2nd the motion and it passed 2-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley